

Item # _____

Moved by: _____

Prepared by: Andrew C. Pegues, Jr.

Seconded by: _____

Approved by: Felisa Cox
County Attorney

A RESOLUTION to amend the FY 2010 Operating Budget to appropriate additional grant funds in the amount of \$24,325 from the State of Tennessee Department of Agriculture for the Shelby County Commodities Program. This item requires expenditure of state grant funds in the amount of \$24,325. Sponsored by Commissioner Edith Ann Moore.

WHEREAS, The Shelby County Community Services Agency is the designated contractor for the local Community Services Commodities program for Memphis and Shelby County; and

WHEREAS, Shelby County Community Services Agency was awarded \$145,000.00 for the grant period beginning October 1, 2008 and ending September 30, 2009; and

WHEREAS, A total amount of \$89,250.00 of the contract was expended as of June 30, 2009, leaving a balance of \$55,750.00 to be budgeted for the period of July 1, 2009 through September 30, 2009; and

WHEREAS, The current operating budget is \$31,425.00 which requires an adjustment of \$24,325.00; and

WHEREAS, It is necessary to amend Shelby County's FY 2010 operating budget in order to fully expend the \$24,325.00; and

WHEREAS, All costs of this program are reimbursable by the grantor.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY TENNESSEE, That the FY 2010 Operating Budget for the Shelby County Community Services Agency Commodities Program is hereby amended and funds appropriated in the amount of \$24,325.00 as per Exhibit A,

which is attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary to comply with the intent of this Resolution.

BE IT FURTHER RESOLVED, That the County Mayor and Director of Administration and Finance be and are hereby authorized to issue their warrant or warrants to the extent of appropriations, made in this Resolution, pursuant to the terms and conditions of said grant and to take proper credit in their accounting therefor.

Joe Ford, Interim Mayor

Date: _____

ATTEST:

Deputy Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. DESCRIPTION OF ITEM

This resolution amends FY 2010 Operating Budget to appropriate additional grant funds in the amount of \$24,325 from the State of Tennessee Department of Agriculture for the Shelby County Commodities Program.

The Shelby County Commodity Food Program is administered by the Community Services Agency (CSA) under the Division of Community Services. It is funded through a Federal Grant to the Tennessee Department of Agriculture. The program is designed to aid the low income population of Memphis and Shelby County by supplementing their food supply with such items as applesauce, green beans, potatoes, peaches, fruit juices and various other foods.

These commodities are distributed throughout approximately sixty-five sites such as churches, community centers and various other community based organizations. Each site distributes once a month to recipients in the zip code area. Eligibility is based on a scale of 150% of poverty level. We certify each recipient by a punch card. We serve approximately 4,000 households each month. The monthly monetary value of the food is approximately \$50.00 which allows our recipients to use that amount for other obligations, such as rent, utilities, medications, etc. All of our sites are run by volunteers.

II. SOURCE AND AMOUNT OF FUNDING

A. Federal through State Grant for \$145,000 (FY 09 October 1, 2008 – June 30, 2009 \$89,250.00 + FY 10 July 1, 2009 – September 30, 2009 \$55,750.00)

B. All costs are indicated on Exhibit A which displays the current budget and the amended budget requests.

C. All costs of this program are reimbursable by the Grantor.

III. CONTRACT ITEMS

Grant contract to cover administrative expenses, and direct services costs for the Shelby County Community Services Agency Commodities Program. The period covered is October 1, 2008 through September 30, 2009. This program is totally grant funded.

IV. ADDITIONAL INFORMATION RELEVANT TO APPROVAL OF THIS ITEM

The Administration recommends approval of this resolution.